



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 09-08-2014 X2**

**"Jefferson County: Responsible government
advancing quality of life"**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors
FROM: Ben Wehmeier, County Administrator
DATE: September 4, 2014
SUBJECT: JEFFERSON COUNTY Meetings – Week of September 8, 2014

September 8, 2014 Monday	<p>*Finance Committee – Budget Hearings (Agenda Revised)</p> <p>*Management Meeting</p> <p>UW Extension Education Committee</p> <p>Drainage Board</p> <p>Parks Committee</p> <p>Farmland Conservation Easement Commission</p>	<p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>9:30 a.m.</p> <p>9:30 a.m.</p> <p>12:30 p.m.</p>	<p>Jefferson County Courthouse Rm 112</p> <p>Jefferson County Courthouse Rm 205</p> <p>UW Extension 864 Collins, Rm 12, Jefferson</p> <p>Jefferson County Courthouse Rm 202</p> <p>Jefferson County Courthouse Rm 202</p> <p>Jefferson County Courthouse Rm 203</p>
September 9, 2014 Tuesday	<p>Human Services Board</p> <p>*Infrastructure Committee (Agenda Revised)</p> <p>County Board</p>	<p>8:30 a.m.</p> <p>6:30 p.m.</p> <p>7:00 p.m.</p>	<p>Workforce Development 874 Collins, Rm 103, Jefferson</p> <p>Jefferson County Courthouse Rm 112</p> <p>Jefferson County Courthouse Rm 205</p>
September 10, 2014 Wednesday	<p>*Finance Committee – Budget Hearings (Agenda Revised)</p> <p>**Economic Development Consortium (Agenda Revised)</p> <p>HOME Consortium Board</p>	<p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>3:15 p.m.</p>	<p>Jefferson County Courthouse Rm 112</p> <p>UW Extension 864 Collins, Rm 12, Jefferson</p> <p>Waukesha County 515 W. Moreland Blvd, Rm 355 Waukesha, WI 53188</p>
September 11, 2014 Thursday	<p>*Finance Committee – Budget Hearings (Agenda Revised)</p> <p>Planning & Zoning Board of Adjustment – Site Inspections</p> <p>Planning & Zoning Board of Adjustment – Public Hearing</p>	<p>8:30 a.m.</p> <p>9:45 a.m.</p> <p>1:00 p.m.</p>	<p>Jefferson County Courthouse Rm 112</p> <p>Jefferson County Courthouse Rm 202</p> <p>Jefferson County Courthouse Rm 205</p>
September 12, 2014 Friday	<p>*Finance Committee – Budget Hearings (Agenda Revised)</p>	<p>8:30 a.m.</p>	<p>Jefferson County Courthouse Rm 112</p>
September 13, 2014 Saturday	No Scheduled County Meetings		
September 14, 2014 Sunday	WI Counties Association (WCA) Annual Conference	11:30 a.m.	Kalahari Resort Convention Center 1305 Kalahari Drive, WI Dells

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

***REVISED 09-05-2014**

Date: Monday, September 8, 2014

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braugher, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for August 14, 2014
7. Communications
8. Review budget hearing schedule and possible budget updates
9. Presentation of budget overview
10. Department 2015 Budget Hearings
 - a. MIS
 - b. County Board
 - c. Emergency Management
 - d. Corporation Counsel
 - e. Coroner
 - f. Central Services
 - g. Human Resources
 - h. Land Information
 - i. Health Department
11. Set future meeting schedule, next meeting date, and possible agenda items.
12. Adjourn.

Next scheduled meetings: Wednesday, September 10, 2014 Budget Meeting
Thursday, September 11, 2014 Regular and Budget Meeting
Friday, September 12, 2014 Budget Meeting
Thursday, October 9, 2014 Regular Meeting
Thursday, November 13, 2014 Regular Meeting
Thursday, December 11, 2014 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

***Note: A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No county business will be conducted.**

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County Management Meeting
Jefferson County Courthouse
311 S Center Ave, Room 205
Jefferson, WI 53549

September 8, 2014 @ 8:30 a.m.

1. Discussion and follow up to Employee Benefit Survey conducted in August, 2014.

Note: A quorum of the Jefferson County Board of Supervisors, or any committee thereof, may be present. No county business will be conducted.

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Jefferson County

**University of Wisconsin-Extension
Cooperative Extension**

864 Collins Road
Jefferson, WI 53549

(920) 674-7295

(920) 674-7200 (fax)

DATE: September 3, 2014

TO: Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Kate Vance and Other Interested Citizens

CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson

FROM: LaVern Georgson, Agriculture Agent

RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, September 8, 2014 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of August 11, 2014 meeting minutes
5. Communications
6. Citizen Input & Comments
7. 2014 Budget Report
8. Technology Upgrade Project Update
9. 2015 Budget Update
10. Agent Reports
11. Next meeting date – October 13, 2014
12. Identify Future Agenda Topics
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.
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“Enriching people with knowledge, perspective, skills and aspirations.” University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD
Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

September 8, 2014
9:30 a.m.

AGENDA

1. Call meeting to order
2. Pay bills
3. Motion to adjourn

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE

Jefferson County Courthouse
311 South Center Avenue, Rm 202
Jefferson WI 53549

September 8, 2014 @ 9:30 a.m.

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the August 4, 2014 Meeting Minutes
7. Communications
 - a. Email from Dave Ring
 - b. County Awaits Word on Glacial Heritage Area Grants – Daily Union
 - c. Group Meeting Permit – Palmyra High School Cross Country Meet
 - d. Cabin Fever – Daily Jefferson County Union
 - e. Email from Clare Carlson – GHA Events
 - f. New Playground for Korth Park – Jefferson County Living
 - g. Community Foundation Makes Donation – Lake Mills Leader
 - h. Trailhead Facility Available for Activities – Waterloo Courier
 - i. Dog Dayz Set at Aquatic Center
 - j. Korth Park Playground Ribbon Cutting This Friday – Lake Mills Leader
 - k. Bring Your Dog to The Pool This Sunday – Lake Mills Leader
 - l. County Cuts Ribbon on Korth Playground – Daily Union
 - m. Bike Trail to Open Sept. 1 at Zeloski Marsh – Daily Union
 - n. Mason Jar Jamboree – Daily Union
 - o. Park Log Home Near Completion – Daily Union
 - p. Jefferson's Miller Wins at P-E Invite – Daily Union
 - q. Celebrate Local History, Music at Jamboree – Jefferson County Living
 - r. County Cuts Ribbon on Korth Playground – Lake Mills Leader
8. Discussion and Possible Decision on Permanent Utility Easement at Korth Park
9. Discussion and Possible Decision on County Conservation Aids Grant Resolution and application renewal
10. Discussion and Possible Decision on mountain biking trails in the woods at Human Services
11. Discussion and Possible Decision on 2015 Jefferson County Parks Budget
12. Update on park areas for special needs individuals

13. Update on Farm Bid Package Kemmeter Farm Rental
14. Update on Watertown Outboarders
15. Update on Altpeter Park, Town of Sumner letter
16. Update on potential Master Plan Models for Crawfish River County Park
17. Update on 2014 Parks Department Budget
18. Update on Glacial Heritage Area (GHA) Project
19. Update on Dog Dayz of Summer Swim
20. Update on Mason Jar Jamboree
21. Update on HWY 26 by-pass & Glacial River bike trail
22. Set Tentative Meeting Dates/Times for: October 6, 2014 at 9:30 a.m.
23. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
311 S Center Ave
Jefferson, WI 53549**

Monday, September 8, 2014, 12:30 pm

Members: Margaret Burlingham (Chair), Walter Christenson (Vice Chair), Steve Nass (Secretary), Mariah Hadler and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the August 11, 2014 meeting minutes
8. Discussion and possible action on PACE applications
 - a. Greg Wilke, Town of Waterloo
 - b. Clifford Haberman – Town of Milford
 - c. Gary & Mary Ann Kunz Trust – Town of Sumner
 - d. Duane Koch – Town of Farmington
 - e. Steward Calkins – Town of Palmyra
9. Discussion and action on forwarding a resolution to County Board for the purchase of Clifford Haberman Farmland Conservation Easement
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on Land and Water Conservation and Zoning Department support of the Farmland Conservation Easement Commission
12. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach.
13. Future Meeting Dates
 - a. October 13, 2014 at 12:30 in Room 203
 - b. November 10, 2014 at 12:30 in Room 203
 - c. December 8, 2014 at 12:30 in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
September 9, 2014 at 8:30 a.m.

Committee Members:

Jim Mode, *Chair*

Dick Jones, *Vice Chair*

Russell Kutz

Augie Tietz

John McKenzie, *Secretary*

Julie Merritt

Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the September 9, 2014 Agenda
5. Citizen Comments
6. Approval of August 12, 2014 Board Minutes
7. Communications
8. Review of July, 2014 Financial Statement
9. Review and Approve August, 2014 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Review and Approve Electronic Health Record Bids
13. Director's Report:
 - a) Recovery Month
 - b) Upcoming grants: Drug Free Community and Early Intervention for Psychosis
14. Updates from Wisconsin County Human Services Association
15. Set next meeting date and potential agenda items (October 14 at 8:30)
16. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

September 9, 2014

***REVISED 09-08-2014**

6:30 p.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the August 3, 2014 Infrastructure Committee meeting minutes
7. Discussion and approval of Electronic Health Records bid – Human Services
8. Discussion and approval of Security Camera bid – Courthouse
- 9. *Review and approve courthouse landscape plan**
10. Set next meeting date (October 1, 2014)
11. Adjourn

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, September 9, 2014

7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
5. **APPROVAL OF THE AGENDA**
6. **APPROVAL OF August 11, 2014 MEETING MINUTES**
7. **SPECIAL ORDER OF BUSINESS**
 - a. Resolution – In Memoriam – Lisle James Piper, Jr. – Supervisor Nass
 - b. Presentation – Osteopathic Medical College Update
8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Resignation – Mo Hansen from Jefferson County Economic Development Consortium (JCEDC)
 - c. Letter dated August 18, 2014 from Wisconsin State Building Trades Crafts
 - d. Zoning Committee Notice of Public Hearing, September 18, 2014
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
 - a. Child Support – Stacie Jensen
 - b. Historic Sites Preservation Commission – Cindy Arbiture
 - c. Land Information – Andy Erdmann
 - d. Land & Water Conservation – Mark Watkins
 - e. Planning & Zoning – Rob Klotz
 - f. District Attorney – Susan Happ

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

11. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Resolution – Supporting state funding for county 911 services/one designated Public Service Answering Point per county
 - b. Resolution – Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify local control in matters related to the health, safety and well-being of county residents
 - c. Resolution – Opposition to proposed lapse in state funding to Circuit Court System
 - d. Resolution – Commending Margaret Burlingham on receiving the 2014 Rod Nilsestuen Award for Working Lands Preservation

12. ECONOMIC DEVELOPMENT CONSORTIUM
 - a. Resolution – EPA FY 2015 Brownfields Area-Wide Planning Grant Application for Jefferson County
13. FARMLAND CONSERVATION EASEMENT COMMISSION
 - a. Resolution – Authorizing the purchase of a perpetual agricultural conservation easement
14. FINANCE COMMITTEE
 - a. Ordinance – Amend Ordinance establishing approval authority and bill payment procedure
 - b. Resolution – Awarding the sale of \$9,995,000 general obligation county building bonds, series 2014A
 - c. Resolution – Contract for Auditing Services
15. HUMAN SERVICES COMMITTEE
 - a. Resolution – Authorization to purchase an electronic health record system for the Human Services Department
 - b. Resolution – National Recovery Month 2014
16. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Approval of bids for security surveillance system
17. PARKS COMMITTEE
 - a. Resolution – Granting a permanent utility easement to the City of Lake Mills Electric Utility through Korth Park
 - b. Resolution – Approve County Conservation Aids Grant application
18. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions
 - b. Amend Zoning Ordinance
19. APPOINTMENTS BY HUMAN SERVICES BOARD
 - a. Dan Krause to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three term ending July 2017
 - b. Carol Battenburg to the Aging & Disability Resource Center Advisory Committee (ADRC) for a three term ending July 2017
20. ANNOUNCEMENTS
21. ADJOURN

NEXT COUNTY BOARD MEETINGS, OCTOBER 14 & OCTOBER 28, 2014 7:00 P.M. ROOM 205

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

***REVISED 09-05-2014**

Date: Wednesday, September 10, 2014

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braugher, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comment
6. Communications
7. Review budget hearing schedule and possible budget updates
8. Department 2015 Budget Hearings
 - a. Organization
 - b. Sheriff
 - c. Human Services
 - d. Parks
 - e. Child Support
 - f. Highway
 - g. County Administrator
 - h. Clerk of Courts
 - i. Treasurer
 - j. Economic Development
 - k. Planning & Zoning
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

Next scheduled meetings: Thursday, September 11, 2014 Regular and Budget Meeting
Friday, September 12, 2014 Budget Meeting
Thursday, October 9, 2014 Regular Meeting
Thursday, November 13, 2014 Regular Meeting
Thursday, December 11, 2014 Regular Meeting
Thursday, January 8, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

***Note: A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No county business will be conducted.**

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



September 10, 2014, 8:30 a.m.
864 Collins Road, Room 12, Jefferson

***REVISED 09-08-2014**

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hanson – City of Waterloo, Cameron Clapper – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes – August, 2014 *#
- V. Citizens' Comments
- VI. JCEDC Reports
 - A. Finance Report – August, 2014 *#
 - B. ***Revised HR Figures – Amended 2015 Budget *#**
- VII. General Orders
 - A. External Committee Reports
 - 1. Glacial Heritage Area
 - 2. Jefferson County Tourism Council
 - 3. Wisconsin River Rail Transit Commission
 - B. Director's Report #
- VIII. Special Orders
 - A. Establishment of JCEDC Committee – Branding/Marketing *#
 - B. Discussion of Non-Compete Agreement #
 - C. ***Presentation: Broadband Grant Application (Jim Romlein) (10min)**
- IX. Citizens' Comments
- X. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars
- XI. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

**** Indicates a vote will be taken. # Indicates a document is enclosed.***

***** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made.***



C/O Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/O Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Wednesday, September 10, 2014
515 W. Moreland Blvd. **Rm 355**
Waukesha, WI 53188
@ 3:15 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the August 12, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WFN Consultants— 1st Draft of the 2015—2019 Consolidated Plan
6. WFN Consultants—1st Draft of the 2015—2019 Analysis of Impediments
7. WFN Consultants – 1st Draft of the *2015 Annual Action Plan*
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

***REVISED 09-05-2014**

Date: Thursday, September 11, 2014

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Communications
7. Presentation from Bob Moore from Institutional Capital Management (ICM)
8. Monthly Financial Report for July 2014-Finance Department
9. Monthly Financial Report for July 2014-County Clerk
10. Monthly Financial Report for July 2014-Treasurer
11. Monthly Financial Report for July 2014-Child Support
12. Discussion of funding for projects related to the new Highway Facilities
13. Review and discussion on 2014 projections of budget vs. actual
14. Update on P-Card implementation
15. Update on contingency fund balance
16. Payment of invoices
17. Review budget hearing schedule and possible budget updates
18. Department 2015 Budget Hearings
 - a. Organization
 - b. Library Services
 - c. District Attorney
 - d. Veteran's Services
 - e. County Clerk
 - f. Register of Deeds
 - g. Land & Water Conservation
 - h. Fair Park
 - i. Finance
 - j. UW Extension
19. Set future meeting schedule, next meeting date, and possible agenda items.
20. Adjourn.

Next scheduled meetings: Friday, September 12, 2014 Budget Meeting
Thursday, October 9, 2014 Regular Meeting
Thursday, November 13, 2014 Regular Meeting
Thursday, December 11, 2014 Regular Meeting
Thursday, January 8, 2015 Regular Meeting
Thursday, February 12, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

***Note: A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No county business will be conducted.**

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JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Janet Sayre Hoeft, Chair; Dale Weis, Vice-Chair; Don Carroll, Secretary;
Paul Hynek, First Alternate; Lloyd Zastrow, Second Alternate

PUBLIC HEARING *BEGINS AT 1:00 P.M. ON THURSDAY, SEPTEMBER 11, 2014 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

CALL TO ORDER FOR BOARD MEMBERS *IS AT 9:45 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

SITE INSPECTION FOR BOARD MEMBERS *LEAVES AT 10:00 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 9:45 a.m.*
2. *Roll Call*
3. *Certification of Compliance with Open Meetings Law Requirements*
4. *Election of Officers*
5. *Review of Agenda*
6. *Approval of August 14, 2014 Meeting Minutes*
7. *Communications*
8. *Site Inspections – Beginning at 10:00 a.m. and Leaving from Room 203*
VI428-14 – S&M Mode Trust, N2192 Clearview Ln, Town of Hebron
VI429-14 – Wayne & Nicole Howie, W3105 Markert Rd, Town of Jefferson
VI431-14 – Donald Kiedrowski, N8776 CTH E, Town of Watertown
VI430-14 – Jaye Haberman/Suzanne Chadwick Trust Property, W6393 CTH A, Town of Milford
9. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
10. *Explanation of Process by Board of Adjustment Chair*

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, September 11, 2014 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; decisions shall be rendered after public hearing on the following:

V1427-14 – Paul Antczak/Diane G West Property: Variance from Sec. 11.09(c) of the Jefferson County Zoning Ordinance to allow an addition to a non-conforming structure in excess of 50% of the existing foundation footprint. The site is at **N4615 Highland Drive** in the Town of Sullivan on PIN 026-0616-0244-010 (4.155 Acres) and is zoned A-3, Agricultural/Rural Residential.

V1428-14 – S&M Mode Trust: Variance from Sec. 11.03(f)6. which states that uses not specifically permitted shall be prohibited, and from 11.04(f)6 which lists the allowed A-1 Exclusive Agricultural Accessory uses, in order to allow the rebuilding of a historic log cabin on the property at **N2192 Clearview Lane**, Town of Hebron. This will then allow a new residential structure in an A-1, Exclusive Agricultural zone. The site is part of PIN 010-0515-0631-001 (2 acres).

V1429-14 – Nicole & Wayne Howie: Variance from Sec.11.07(d) to construct a detached garage at less than the required minimum setback to centerline and road right-of-way of CTH D, and from Sec. 11.09(c) to allow an addition to a non-conforming structure in excess of 50% of its existing footprint. The site is in an A-1, Exclusive Agricultural zone at **W3105 Markert Road**, Town of Jefferson, on PIN 014-0615-1421-000 (3.216 Acres).

V1430-14 – Jaye Haberman/Suzanne Chadwick Trust Property: Variance from Sec. 11.04(f)9. to allow creation of an unsewered, Community-zoned lot without the required minimum lot width and depth. The site is in the Town of Milford at **W6393 CTH A** on PIN 020-0714-0431-010 (1.12 Acre).

V1431-14 – Donald Kiedrowski: Variance from Sec. 11.09(c) to allow an addition to a non-conforming structure in excess of 50% of that structure's footprint. The site is at **N8776 CTH E** in the Town of Watertown on PIN 032-0815-1424-000 (29 Acres) in an A-1 Exclusive Agricultural zone.

11. Decisions on Above Petitions

12. Adjourn

If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

The Board may discuss and/or take action on any item specifically listed on the agenda.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

***REVISED 09-05-2014**

Date: Friday, September 12, 2014
Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Poulson, Blane
	Braugher, James B. (Vice Chair)	Schroeder, Jim
	Hanneman, Jennifer (Secretary)	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Communications
7. Review budget hearing schedule and possible budget updates
8. Department 2015 Budget Hearings
 - a. Organization
 - b. Outstanding Department Budgets
 - c. General Revenues
 - d. Fee Schedule
 - e. Debt Service
 - f. Capital Projects
 - g. Fund Balance Policy
 - h. Set Tax Levy
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

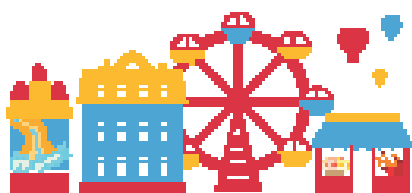
Next scheduled meetings:	Thursday, October 9, 2014 Regular Meeting
	Thursday, November 13, 2014 Regular Meeting
	Thursday, December 11, 2014 Regular Meeting
	Thursday, January 8, 2015 Regular Meeting
	Thursday, February 12, 2015 Regular Meeting
	Thursday, March 12, 2015 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

***Note: A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No county business will be conducted.**

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



2014 wca annual conference

sauk county • wisconsin delts

kalahari resort & convention center

tentative agenda

sunday

9-14-14

11:30 a.m.-7:00 p.m.	Registration
12:30 p.m.	Credentials Pick-up for Annual Business Meeting
1:00 p.m.	Annual Business Meeting
3:15 p.m.	Packer Party (3:25 p.m. kick off; drinks and light snacks will be available.)
Evening	Dinner on Your Own (See the Wisconsin Delts restaurant flyer at the WCA registration table.)

monday

9-15-14

7:00 a.m.-6:00 p.m.	Registration
8:00-8:45 a.m.	Continental Breakfast
8:45 a.m.-6:00 p.m.	WCA Marketplace Open
10:00-11:45 a.m.	First General Assembly
11:45 a.m.-1:30 p.m.	Exhibitor Luncheon
1:45-3:00 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none"> • <i>Board Governance - Roles and Responsibilities 101</i> † • <i>Phosphorus Compliance: What You Need to Know</i> • <i>Effective Juvenile Justice Programming</i> • <i>The Importance of Wage Systems - More Than COLA</i> • <i>The County Role in Economic Development</i>
3:00-3:15 p.m.	Break
3:15-4:30 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none"> • <i>Board Governance - Roles and Responsibilities 401</i> ‡ • <i>How to Keep Your County Nursing Home Healthy: Diversification and Sustainability</i> • <i>Implements of Husbandry: New Regulation of Agricultural Vehicles</i> • <i>Treatment, Alternatives, and Diversion (TAD) Programs</i> • <i>Meeting Your County's Retirement Challenges</i>
4:30-6:00 p.m.	Exhibitor Reception
6:00-7:30 p.m.	WCA Presidential Reception (food stations)

† 101 - Basic: New Supervisor

‡ 401 - Advanced: County Officials Experienced in Issue Area